

**A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, January 9, 2008, 7:30 A.M., at the Jamestown Police Department Conference Room**

**The meeting was called to order at 7:40 A.M. by Chairman David A. Darlington.**

**Members Present:**

**David A. Darlington, Chairman**

**Stephen C. Waluk**

**William Chuck Alves**

**Members Absent:**

**Richard P. Eannarino**

**Arthur H. Fletcher**

**Invited Guests:**

**Buddy Croft, Executive Director**

**Christine H. Callahan, CFO/Controller**

**Peter M. Janaros, PE, Director of Engineering**

**Marianne Hillier, Director of Operations**

**Robert Moorehead, Chief of Maintenance**

**Jeannine T. Bourassa, Executive Assistant**

**Bernard A. Jackvony, Legal Counsel**

**Representative Bruce Long**

**Meredith Holderbaum, Senate Fiscal Staff**

**Item No. 2**

**Motion by Stephen C. Waluk, seconded by, William Chuck Alves, passed unanimously to approve the minutes of the December 12, 2007 quarterly meeting.**

**Item No. 3**

**Motion by Wiliam Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to approve: Moses Afonso Jackvony – Legal Counsel**

**Services Rendered thru December 31, 2007**

**\$ 4,940.78**

**Item No. 4**

**Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify: Coastal Electric Inc. – Newport/Pell Bridgel**

**Invoice 36774**

**\$ 18,912.60**

**Item No. 5**

**Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to ratify: PB Americas, Inc. – Newport/Pell Bridge**

**Structure 'E' Deck Replacement Study**

**Invoice 342071            562.23**

**2006-2007 In-Depth Inspection**

**Invoice 342091    11,571.15**

## **Resetting of Rocker Bearings**

**Invoice 342086      2,419.32**

**Total      14,552.70**

**RITBA Minutes January 9, 2008**

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### **Item No. 6**

**Motion by Stephen C. Waluk, seconded by William Chuck Alves,  
passed unanimously to ratify:   Parsons Transportation Group, Inc. –  
Mt. Hope Bridge**

#### **Construction Support Tower Rehabilitation**

**Invoice 7090302      9,519.84**

#### **Other Engineering Services**

**Invoice 07101347      3,680.99**

**Total   13,200.83**

**Representative Bruce Long, District 74, requested the installation of  
“No Jaking” signs on Route 138 eastbound as large trucks approach  
the toll plaza for the Pell Bridge due to the excessive noise in the  
area. William Chuck Alves, reported that after consulting with the RI  
Division of Motor Vehicles, that the only truck restrictions signs in the  
state are those related to weight limits and with travel lanes on  
freeways. The current state law does not contemplate fines for the  
use of engine brakes. This would make the request impossible to  
enforce.**

**Peter M. Janaros, P.E., Director of Engineering thanked the Board for their support of Renewal and Replacement projects over the past six years. He also recognized the good work of the Consulting Engineering and Maintenance Staff. He also reported:**

**Newport/Pell Bridge**

- **All Call Boxes were removed as authorized by the Board**
- **HVAC for toll booths is waiting on equipment delivery**
- **Waterline installation is waiting for permits from CRMC / DOT**
- **Concrete Deck evaluation by PB Americas will be accomplished this month**
- **Design of On-Call Maintenance Contract will be ready for Bid this spring**
- **Fracture Critical Inspection Report will be received next month**
- **Ongoing Studies - Median Barrier / Pavements / Structure “E”**

**Mt. Hope Bridge**

- **Annual Inspection is complete with report due in two months**
- **Design underway for Concrete Tower Base Rehab**
- **05-11 – Cianbro finishing up Tower Painting and Rehab this spring**

**No Executive Session was needed.**

**Motion by Stephen C. Waluk, Seconded by William Chuck Alves, passed unanimously to**

**Adjourn the meeting at 8:10 A.M.**

**Buddy Croft**  
**Secretary**